

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 23, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, July 23, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the AUGUST 27, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, AUGUST 12, 2002

- A. Call To Order**
- B. Roll Call**
- C. Invocation and Pledge of Allegiance** – Councilman Brauer
- D. Items To Be Added Or Deleted**
- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**
- E. Scheduled And Related Items**
 - 1. Introduction of Jeff Peterson, Associate Engineer [**Public Works**]
 - 2. Joy Dickinson, Local Program Development specialist, regarding California Healthy Cities and Communities

G. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register
4. Minutes of June 25 and July 10
5. June 2002 Treasurer's Report
6. June 2002 Fire & Rescue Division Monthly Run Report
7. Extend the contract with Golden West for maintenance of Landscape Maintenance District No. 1 [**Public Works**]
8. Council Bill #R-2002-31 – Approving Final Tract Map 15776 to subdivide 462 acres into 11 lots for single-family homes and 2 open space lots located at the southern terminus of Crestview Drive [**Public Works**]
9. Council Bill #R-2002-32 – Approving Final Tract Map 16234 to subdivide 1.1 acres into 14 lots for single-family homes [**Public Works**]
10. Purchase/Sale Agreement between Lake Development Group and City pertaining to parcel at the southwest corner of Mt. View Avenue and Sun Avenue [**Economic Development**]
11. Request from the City of Indio to join the California Joint Powers Insurance Authority CJPIA)
12. Request from the CandleLighters Childhood Cancer Foundation of the Inland Empire to conduct a Kids Walk 2002 on Sunday September 8; that the City provide traffic control for crossing Barton Road and waive any required fees [**Public Safety**]
13. Request re-appropriation of CLEEP (California Law Enforcement Equipment Program) grant funds from FY 20900-2001 and 2001-2002 to Fiscal Year 2002-2003 and authorize purchase of backup batteries for traffic signals and LED bulbs [**Finance/Public Works**]
14. Quarterly Report from the Chamber of Commerce and request to disburse funds pursuant to Agreement with the City
15. Request for Approval of an Agreement for Professional Services with Lilburn Corporation for Planning Consultant Staff Services [**Community Development**]
16. Council Bill #R-2002-36 – Modifying the Position Classification Compensation Plan to reflect recent salary range modifications [**City Manager**]
17. Revised Fee Schedule for use of Community Room for Senior and Cultural Arts Groups [**Public Works**]
18. Water and Sewer Rates [**Public Works**]
 - a. Council Bill #R-2002-34 – Adopting water rates effective August 1, 2002
 - b. Council Bill #R-2002-35 – Adopting sewer rates effective August 1, 2002

H. Old Business

19. Appointment Committee/Board Members
 - a. Trails Committee (13)
 - b. Parks, Recreation, Beautification Committee (1)
 - c. Personnel Board (1)

L. New Business

20. Council Bill #R-2002-33 – Approving Agreement between California Communities and the City for purchase of various capital equipment [**Finance**]
21. Award of contracts for purchase of servers, phone switch, software and cabling [**Information Systems**]
22. Agreement between the City of San Bernardino and the City of Loma Linda relating to animal control services [**Public Safety**]
23. Designate Voting Delegate for League of California Cities Annual Conference Business Meeting, October 5, Long Beach Convention Center

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

L. Other

M. Adjournment